

New Shoreham Town Council
Monday, January 18, 2010
Town Hall, Old Town Road, Block Island
3:30 p.m.

Present: First Warden Gaffett, Second Warden Torrey, Town Councilor B. Peter Baute and Town Councilor Richard P. Martin. Councilor Lacoste had previously recused himself in this matter. Town Manager Nancy O. Dodge, Attorneys Kinder and Merolla were also present. Town Clerk Fiona Fitzpatrick was present to take the minutes of the meeting.

First Warden Gaffett called the meeting to order at 3:30.

Ms. Gaffett moved to enter closed session pursuant to RIGL 42-46-5(a)(1), to discuss the job performance of an employee and to conduct a pre-termination hearing. The employee has been notified in writing, and has declined to have the discussion take place in open session. The motion was seconded by Dr. Baute.

Ayes: 4 (Gaffett, Torrey, Baute, Martin) Nays: 0 Absent: 1 (Lacoste)

At 8:05, Mr. Martin moved to adjourn the closed session meeting, seconded by Dr. Baute.

Ayes: 4 (Gaffett, Torrey, Baute, Martin) Nays: 0 Absent: 1 (Lacoste)

Ms. Gaffett noted for the record that one motion was voted on during the closed session.

Ms. Gaffett moved to seal the executive session minutes, seconded by Second Warden Torrey.

Ayes: 4 (Gaffett, Torrey, Baute, Martin) Nays: 0 Absent: 1 (Lacoste)

At 8:05, Mr. Torrey moved to adjourn, seconded by Mr. Martin.

Ayes: 4 (Gaffett, Torrey, Baute, Martin) Nays: 0 Absent: 1 (Lacoste)

Minutes approved February 1, 2010

Fiona Fitzpatrick
Town Clerk